

AGENDA

DATE: Thursday, February 11th, 2009

TIME: 9:30 a.m. – Noon

LOCATION: Video Conference Locations:

**Illinois State Board of Education
Alzina Building
100 North First Street
3rd Floor, Vtel
Springfield, Illinois**

**James R. Thompson Center
100 West Randolph
14th Floor, Vtel
Chicago, Illinois**

- I. Call to Order
- II. Approval of December 10, 2009 Minutes
- III. Staff Report
- IV. Agency Reports (*Informational*)
- V. Old Business
 - A. CRSA FY 11 Appropriation
 - B. Other
- VI. New Business
 - A. CRSA FY 09 Annual Report (*Review and Adoption*)
 - B. FY 12 Meeting Schedule (*Adoption*)
 - C. Other
- VII. Committee Reports
 - A. Executive Committee
 - B. Special Funds Committee
 - C. Staff Evaluation Committee
 - D. Annual Report Committee
 - E. Policy Committee
- VIII. Comments and Announcements
- IX. Public Participation
- X. Adjournment

*****Please remember to bring your materials received in the mail to the meeting!***